REGULAR MEETING   6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, SEPTEMBER 14, 2021

Remote Participation Meeting Via ZOOM
Meeting ID: 892 2189 4631
Password: 750884

AGENDA

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1. **CALL TO ORDER**

2. **ADOPTION OF REMOTE PARTICIPATION**

   VOTE: To adopt remote participation by all members of this Minuteman School Committee pursuant to and in accordance with Sections (2) and (3) of the Executive Order Suspending Certain Provisions of the Open Meeting Law made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.

3. **CHAIR'S REPORT, *Pam Nourse***
   a. For the Good of the Organization
   b. Subcommittee Assignments for 2021-2022

4. **PRINCIPAL REPORT – *George Clement***
   a. Summer School 2021 Overview - *Katie Bouchard*
   b. Opening of School – Fall 2021
   c. Enrollment Update
   d. Transportation - Update and Challenges
   e. Staffing Report – *Dr. Amy Perreault*

5. **SUPERINTENDENT'S REPORT, *Dr. Edward Bouquillon***
   a. District Re-Organization Follow Up
      VOTE: To approve the appointment of Richard Ikonen as Assistant Superintendent of Operations and Facilities and Annual Salary of $150,000
   b. School Building Committee Report – *Ford Spalding*

6. **COMMITTEE REPORTS**
   a. Superintendent Screening Committee – *Ford Spalding*
   b. Policy Subcommittee – *Alice DeLuca*

7. SECRETARY'S REPORT, *Alice DeLuca*

      a. Approval of Draft Minutes of July 6 and August 31, 2021
        VOTE: To approve the draft minutes of July 6 and August 31, 2021, as presented

8. ADJOURNMENT

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Minuteman School Committee will be conducted via remote participation to the greatest extent possible.